REGULAR MEETING January 14, 2019

A regular meeting of the North Brunswick Township Council was held on Monday, January 14, 2019 at 7:03P.M.in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Messrs. Lopez, Andrews, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Absent: None

Also present: Business Administrator Kathryn Monzo, Township Attorney Ronald Gordon, Esq., Assistant Business Administrator Justine Progebin, Director of Parks, Recreation & Community Services Lou Ann Benson, Director of Community Development Michael Hritz, Director of Public Works Eric Chaszar, Chief Financial Officer Cavel Gallimore, Supervising Account Clerk Marissa Tacinelli, Personnel Officer Sonia Fernandez, Payroll/Pension Supervisor Barbara Parillo, Municipal Clerk Lisa Russo and Clerk 1 Nellie Sowell.

Pledge of allegiance led by Ms. Russo.

Councilman Davis made an announcement for a pasta dinner at Firehouse #3 on Cozzens Lane to raise money for the fire victims of Governors Point fire which happened in December. Fundraiser sponsored by Adams AC and North Brunswick Football team.

#### **Proclamations:**

Councilman Andrews presented a proclamation to Chandler Mattis for his outstanding academics and for making honor roll throughout high school. He has played forward for the Junior Varsity and Varsity Soccer Team at North Brunswick Township High School. He has also been a member of the Freshman and Junior Varsity Baseball team and he has run track for the High School as well.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Mr. Gordon requested item "d" needs to be pulled at this time. Councilman Andrews spoke of concerns with item "n" and asked it be removed. Ms. Guadagnino commented that item "n" was discussed workshop meeting on 1/7/19. Mayor Womack explained to the public what item "n" is. Councilman Davis adds to Mayor Womack's statement.

Mayor Womack called for a motion to approve items "a-c, e-m & o" on the consent agenda. So moved by Mr. Socio, seconded by Ms. Guadagnino.

a. 45-1.19 Authorizing the application and acceptance for a Middlesex County Department on Aging Grant Congregate Meal - \$10,000.00

b. 46-1.19 Authorizing acceptance of the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice Safe and Secure Communities Grant Program State Fiscal year 2019 c. 47-1.19 Authorizing the application and acceptance for a Middlesex County Department on Aging Grant Senior Outreach -\$10,500.00

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- d. 48-1.19 Item of revenue in budget (Chapter 159): NJ DOT FY2018 Local Freight Impact Fund Finnegans Lane \$1,050,000.00
- e. 49-1.19 Item of revenue in budget (Chapter 159): Office of Aging and Disbled Services Senior Outreach \$10,500.00
- f. 50-1.19 Item of revenue in budget (Chapter 159): Office of Aging and Disabled Services Congregate Meals \$10.000.00
- g. 51-1.19 Authorizing the Cancellation of the sale of a vehicle from the previous auction of abandoned motor vehicles
- h. 52-1.19 Authorizing the rejection and readvertisement for the Receipt of Bids for a Licensed Under Ground Storage Tank Operator for Reporting, Consulting, Maintenance and Repair of Municipal Under Ground Storage Tanks
- i. 53-1.19 Accepting a donation of furniture from the Furniture XChange to be located in the Municipal Complex
- j. 54-1.19 Authorizing a Change In Scope to the 2019 Professional Service Agreement with T&M Associates appointed to provide Water/Wastewater Consulting Services to include services related the North Brunswick / South Brunswick Sewer Connection Agreement Maple Meade Interceptor Capacity Evaluation
- k. 55-1.19 Confirming the appointment of Kalamani Sriranganathan as a Municipal Department Head to the position Director of Department of Department of Finance
- 1. 56-1.19 Confirming the appointment of Cavel S. Gallimore as Chief Financial Officer for the Township of North Brunswick
- m. 57-1.19 Appointing individuals and terms of Committee Members Citizens Advisory Committee
- n. 58-1.19 Adopting Special Rules of Order for Meetings of the Council
- o. 59-1.19 Bill List

### Roll call:

Present: Messrs. Lopez, Andrew, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Abstain: None

Mayor Womack called for a motion to approve item "n" on the consent agenda. So moved by Mr. Socio, seconded by Ms. Guadagnino.

n. #58-1.19 Adopting Special Rules of Order for Meetings of the Council

### Roll call:

Present: Messrs: Lopez, Corbin, Davis, Socio and Ms. Guadagnino

Nays: Mr. Andrews

Abstain: None

Mayor Womack Administered Oath to Cavel G. Gallimore as Chief Financial Officer

Ms. Gallimore thanked everyone for welcoming her. She hopes to do the best job possible for North Brunswick Township.

Mayor Womack called for a break at 7:24PM to celebrate our Scholar / Athlete / Artist.

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Meeting resumed at 7:34PM

Mayor Womack called for a motion to approve items 7a & 7b on the agenda. So moved by Mr. Socio, seconded by Mr. Davis.

## "Approval of Minutes: Regular Council Meeting / December 17, 2018 and Reorganization Meeting/January 1,2019."

Roll call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Abstain: None

### **Ordinances / First Reading / Introduction:**

#19-01 – An Ordinance vacating a portion of Laurel Place located in the Township of North Brunswick, County of Middlesex, State of New Jersey and conveying such vacated land to the North Brunswick Board of Education.

Mayor Womack called for a motion to introduce <u>Ordinance No. 19-01</u>. So moved by Mr. Socio, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on February 4, 2019 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the January 17, 2019 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Abstain: None

#19-02 – An Ordinance amending the Code of the Township of North Brunswick Chapter 311 Entitled "Taxicabs" Section 311-11 "Insurance Requirements" to provide a minimum insurance requirement coverage of \$100,000.

Mayor Womack called for a motion to introduce <u>Ordinance No. 19-02</u>. So moved by Mr. Davis, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on February 4, 2019 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the January 17, 2019 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

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Roll Call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Abstain: None

#### Reports from Mayor, Council, Administrator, CFO:

Ms. Guadagnino speaks of Governor Murphy granting North Brunswick Township State Aid towards educating 4 year old Pre School children in North Brunswick.

Mr. Socio speaks of Friday (1/18/19) the Department of Parks, Recreation & Community Services will be hosting a celebration in honor of Martin Luther King Jr. in the Court Room starting at 8PM.

Mr. Socio also spoke of a Lacrosse Workshop for boys grades 2-8 starting Monday January 21, 2019 and everyday until Friday January 25, 2019 at the North Brunswick High School Gym. He also made mention that the girls winter Lacrosse clinic had started last week. If there were any questions they could be directed to the Township Parks, Recreation and Community Services Department.

Mayor Womack opened the **Public Hearing** at 7:37 pm.

Mr. Nastus addressed the Mayor and Council wishing them a Happy and Health New Year. He thanked Mr. Jolly for removing a pool filter, toilet, lounge chair and other misc items that had been left unattended. Mr. Nastus spoke about his disappointment in regards to graffiti clean up on Livingston Avenue and asked if the Police Department can handle this issue going forward. Mr. Nastus expressed concern regarding a house on Georges Road. He feels it looks horrible. He then spoke about cars parked at the Citgo station on the corner. Mr. Nastus commented on cars parked at a property on Adams Lane that had Flordia registrations and he questioned why nothing has been done about this issue? He is disappointed in the Community Development Department.

Ms. Janette (Taxi Owner) – (Translation made by Dr. Lopez.) inquired about the status of the insurance premium for the taxi cabs. Dr Lopez answered her and explained that tonight was the 1<sup>st</sup> reading of the Ordinance and will be up for Second reading and Public Comment on February 4, 2019.

Mayor Womack called for a motion to adjourn the Public Hearing. So moved by Mr. Davis seconded by Mr. Socio.

#### Roll call:

Present: Messrs. Lopez, Andrews, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Abstain: None

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Mayor Womack addressed Mr. Nastus statements in regards to the graffiti and unregistered cars. Mayor also acknowledged that the Director of Community Development does a good job. Mr. Davis and Ms. Monzo addressed Mr. Nastus' concerns regarding the unregistered cars and parking by the Citgo.

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Guadagnino, seconded by Mr. Andrews.

#### Roll call:

Present: Mr. Lopez, Andrews, Corbin, Davis, Socio and Ms. Guadagnino

Nays: None Abstain: None

Adjourn: 7:48PM

Municipal Clerk Lisa Russo